

Message Text

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20

ORIGIN EB-07

INFO OCT-01 EA-09 ISO-00 AID-05 CIAE-00 COME-00 FRB-01

INR-07 NSAE-00 USIA-15 TRSE-00 XMB-04 OPIC-06 SP-02

CIEP-02 LAB-04 SIL-01 OMB-01 L-03 ARA-10 CEA-01 STR-04

/083 R

DRAFTED BY EB/ITP/EWT - SSGOODMAN:LLB

APPROVED BY EB/ITP/EWT - RBWRIGHT

TREASURY - SJACOBY

L/ARA - DGANTZ

ARA/CCA - EPSMITH

EA/J - DSMITH

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R 152125Z OCT 75

FM SECSTATE WASHDC

TO AMEMBASSY TOKYO

UNCLAS STATE 245145

E.O. 11652: N/A

TAGS: ESTC, CU

SUBJECT: CHANGES IN TREASURY'S CUBAN ASSETS CONTROL
REGULATIONS

REFERENCE: TOKYO 14434

1. AMENDMENT TO TREASURY'S CUBAN ASSETS CONTROL REGULA-
TIONS EFFECTIVE OCTOBER 3 APPEARED IN THE FEDERAL
REGISTER OCTOBER 8. AMENDMENT STATES THAT TREASURY WILL
ISSUE SPECIFIC LICENSES TO PARENT COMPANIES TO ENABLE
THEIR FOREIGN SUBSIDIARIES TO ENGAGE IN CERTAIN EXPORT
TRANSACTIONS WITH CUBA IN NON-STRATEGIC COMMODITIES
CONTAINING AN INSUBSTANTIAL AMOUNT OF U.S. ORIGIN
PARTS AND COMPONENTS AND TO IMPORT CUBAN COMMODITIES,
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PROVIDED THAT THE LICENSEE IS LOCATED IN THE IMPORTING

COUNTRY. FINANCING AND OTHER EXTENSION OF CREDIT BY U.S. CONTROLLED FIRMS WILL BE ALLOWED AS LONG AS IT IS GRANTED ON NORMAL SHORT-TERM CONDITIONS WHICH ARE APPROPRIATE FOR THE COMMODITY TO BE EXPORTED. ALSO PERMITTED ARE EXPENDITURES OF FOREIGN NATIONAL EMPLOYEES OF U.S. CONTROLLED FIRMS WHO ARE TRAVELLING TO CUBA IN CONNECTION WITH NEGOTIATION OF ELIGIBLE TRANSACTIONS. PARENT COMPANY MUST APPLY FOR A SPECIFIC LICENSE TO ENABLE SUBSIDIARY TO ENGAGE IN ABOVE MENTIONED PERMISSIBLE TRANSACTIONS.

2. TEXT OF AMENDMENT TO CUBAN ASSETS CONTROL REGULATIONS FOLLOWING AIRGRAM.

3. EMBASSY WILL NOTE THAT NEW REGULATIONS DO NOT REPEAT NOT AFFECT EXISTING U.S. PROHIBITION OF IMPORTS INTO U.S. FROM THIRD COUNTRIES CONTAINING CUBAN ORIGIN MATERIALS. INGERSOLL

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Message Attributes

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Capture Date: 01 JAN 1994
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Draft Date: 15 OCT 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE245145
Document Source: CORE
Document Unique ID: 00
Drafter: SSGOODMAN:LLB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750358-1110
From: STATE
Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1975/newtext/t19751054/aaaabwcv.tel
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Margaret P. Grafeld
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EO Systematic Review
06 JUL 2006

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Status: NATIVE
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TAGS: ESTC, CU
To: TOKYO
Type: TE
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